I. CALL TO ORDER
   A. Roll call and establishment of quorum
   B. Approval of Agenda
   C. Pledge of Allegiance

II. ACTION / DISCUSSION / INFORMATION ITEMS
   A. Board officers elections
   B. Playground Equipment Report (Debby Perry)
   C. Act to Approve a Change to Discovery Falcon Academic Calendar

III. CLOSED SESSION
    A. Pursuant to California Government Code Section 54954.5 -
       Public Employee Performance Evaluation:
       Superintendent/Executive Director

IV. REPORT OF CLOSED SESSION

V. ADJOURN